

MINUTES OF THE ADJOURNED REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
WEDNESDAY, JANUARY 2, 1974
- HELD -
TUESDAY, JANUARY 8, 1974

Present--Members Johnson, O'Connor, Hubbard, Ellis, Bates, and Chairman Wilson.

Absent--Members Williams, Morrow, and Martinet.

Secretary - Edward Nielsen.

The Adjourned Regular Meeting of the Redevelopment Agency was called to order by Chairman Wilson at 5:56 p.m.

It was reported that this Meeting had been adjourned from Wednesday, January 2, 1974 to this time by the Secretary.

The Secretary reported that copies of the Notice of Adjournment covering the adjournment of this Meeting from Wednesday, January 2, 1974 to 2:00 p.m., Tuesday, January 8, 1974, had been posted and mailed as required by law, and that the proper Certificates of Posting and Mailing are on file.

Minutes of the Regular Meeting of Tuesday, December 4, 1973, were presented by the Secretary. On motion of Member Johnson, said Minutes were approved without reading, after which they were signed.

Jim Spotts, Project Director for the San Diego City College Redevelopment Project, gave the Staff Report on the San Diego City College Redevelopment Project.

On motion of Member Bates, said report was accepted.

RESOLUTION 156, authorizing a first amendment to agreement between the City of San Diego, the Redevelopment Agency of the City of San Diego and the College District, covering the use and vacation of streets and utilities in the City College Redevelopment Project area, was adopted on motion of Member Johnson.

Jim Spotts, Project Director for the Linda Vista Shopping Center Redevelopment Project, gave the Staff Report on the Linda Vista Shopping Center Redevelopment Project.

On motion of Member Bates, said report was accepted.


Jim Spotts, Project Director for the Horton Plaza Redevelopment Project, gave the Staff Report on the Horton Plaza Redevelopment Project. On motion of Member O'Connor, said report was accepted.

The Members requested the Executive Director to instruct the Design Review Committee to work out procedures to allow for proper utilization of donated works of art or funds to be used for works of art.


RESOLUTION 157, authorizing the expenditure of not to exceed \$1,910 from Horton Plaza Redevelopment Project Fund 984 to Rockrise, Odermatt, Mountjoy and Amis (ROMA) for the printing of 1000 brochures on the Urban Design and Development Plan, was adopted on motion of Member Bates.

RESOLUTION 158, authorizing an agreement with Munroe & Reeves AIA for architectural, structural, mechanical/electrical services required to conduct a feasibility study of three structures in the Horton Plaza Redevelopment Project; authorizing the expenditure of not to exceed \$20,000 from Horton Plaza Redevelopment Fund 984 for said services and related costs, was adopted on motion of Member O'Connor.

There being no further business to come before the Agency at this time, the Adjourned Regular Meeting was adjourned on motion of Member O'Connor at 6:01 p.m.


Acting Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:


Secretary of the Redevelopment Agency
of The City of San Diego, California